

	<p style="text-align: center;"><b>AGENDA</b>  <b>Economic Development Advisory Committee (EDAC)</b>  December 4, 2019, 8:00 AM  69 West Washington, 22<sup>nd</sup> Floor  8:00 AM</p>	
8:00 AM	<b>Call to Order</b>	Howard Males, Chair, EDAC
8:05 AM	<b>Public Comment</b>	
8:10 AM	<b>Chairman's Remarks</b>	Howard Males, Chair, EDAC
8:20 AM	<b>Approval of Minutes from October</b>	Howard Males, Chair, EDAC
8:25 AM	<p><b>The Financial Tools and Incentives Sub-Committee's report recommending action regarding:</b></p> <ul style="list-style-type: none"> <li>• <b>RLE Property Corporation</b> - New Chrysler/Jeep/Dodge/Ram Dealership, 1500 W. Lake Street, Streamwood, IL, Class 7b Incentive Request</li> </ul>	Pam McDonough and Will Towns, Co-Chairs, Financial Tools and Incentives  Sheryl Caldwell, Department of Planning and Development  Art Williams, Department of Planning and Development
8:40 AM	<p><b>The Planning and Development Sub-Committee's report recommending action regarding:</b></p> <ul style="list-style-type: none"> <li>• <b>CDBG Substantial Amendment</b> (proposed new grant to ReCast)</li> <li>• <b>Draft Consolidated Annual Performance and Evaluation Report (CAPER) for Cook County's Program Year 2018 HUD funding (CDBG, HOME and ESG)</b></li> </ul>	Andrew Geer and Sharon Legenza, Co-Chairs  Dominic Tocci, Deputy Director, Department of Planning and Development
8:55 AM	<ul style="list-style-type: none"> <li>• <b>Presentation and discussion of Draft CEDS.</b> This item is <u>not</u> up for approval at this meeting. Rather, we want your feedback on the draft document, which will then be finalized for a public comment period starting later in December. The final CEDS will come back to EDAC in January for approval.</li> </ul>	<b>Drew Williams-Clark</b> Managing Director, Urban Resilience, Center for Neighborhood Technology
9:25 AM	<b>Update from Ad Hoc Committee on Tax Incentives</b>	Tony Smith and Will Towns
9:30 AM	<b>Adjournment</b>	Howard Males, Chair, EDAC